

July 3, 2018

TO:

Duane A. Eldred

Chair

Commissioners Eldred, Lamoreaux, Frazier, Lyons and Maxwell

Timothy J. Lamoreaux

Vice Chair

Member

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda - Tuesday, July 10, 2018,8:30 am

Jerry L. Frazier

Benjamin S. Lyons Member

Dorothy E. Maxwell

Member

Blair E. Ballou, P.E. **Engineer-Manager**

Lori N. Friedlis, CPA **Director of Finance** In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

- 1. Call meeting to order
- 2. Approve the agenda
- 3. Approve regular minutes of 06-26-18
- 4. Public comment
- 5. Approve expenditures
- 6. Staff reports
- 7. Correspondence
- 8. Limited public comment 3 minutes
- 9. Commissioner comment

BB:Inf

Enc:

06-26-18 draft minutes

1112 Reynolds Road Charlotte, MI 48813

Telephone 517-543-1630 Toll-Free 877-883-2866

Fax

517-543-2608

Email

ecrc@eatoncountyroad.com